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COMMITTEE MEETING  
STATE OF CALIFORNIA  
INTEGRATED WASTE MANAGEMENT BOARD  
BUDGET AND ADMINISTRATION COMMITTEE

JOE SERNA, JR.,  
CALEPA BUILDING  
1001 I STREET  
2ND FLOOR  
SIERRA HEARING ROOM  
SACRAMENTO, CALIFORNIA

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APPEARANCES

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Alan White, Staff

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Linda Dickinson, Staff, Special Waste Division

Kristina Gin, Committee Secretary

Terry Jordan, Deputy Director

Julie Nauman, Chief Deputy Director

Jim La Tanner, Supervisor, Waste Prevention and Market  
Development

Mark Leary, Executive Director

Carla Repucci, Permitting and Enforcement

Kristin Yee, Supervisor, Special Waste Division

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1 PROCEEDINGS

2 CHAIRPERSON WASHINGTON: The Budget and Admin  
3 Committee is called to order.

4 Secretary, would you call the roll.

5 SECRETARY GIN: Medina?

6 COMMITTEE MEMBER MEDINA: Here.

7 SECRETARY GIN: Moulton-Patterson?

8 COMMITTEE MEMBER MOULTON-PATTERSON: Here.

9 SECRETARY GIN: Washington?

10 CHAIRPERSON WASHINGTON: Here.

11 Great. We have speaker slips in the back for  
12 those who want to address the Committee. We ask that you  
13 turn your cell phones to vibrate or off until after the  
14 Committing hearing.

15 At this time, we'll turn it over to our Deputy  
16 Directory.

17 I'm sorry. Ex partes.

18 Madam Chair.

19 COMMITTEE MEMBER MOULTON-PATTERSON: I have none.

20 CHAIRPERSON WASHINGTON: Mr. Vice Chair.

21 COMMITTEE MEMBER MEDINA: Up to date.

22 CHAIRPERSON WASHINGTON: I'm up to date.

23 Thank you, Ms. Deputy Director.

24 DEPUTY DIRECTOR JORDAN: You're welcome. Good  
25 morning, Committee Chair --

1 COMMITTEE MEMBER MOULTON-PATTERSON: Excuse me.

2 Would I need to ex parte that gentleman since he's not  
3 with the state?

4 EXECUTIVE DIRECTOR LEARY: Maybe you better,  
5 Madam Chair.

6 COMMITTEE MEMBER MOULTON-PATTERSON: I met with  
7 Michael Kahoe on transition issues.

8 CHAIRPERSON WASHINGTON: All right. Great.  
9 Ms. Jordan, our Deputy Director's report.

10 DEPUTY DIRECTOR JORDAN: Good morning, Chair  
11 Washington and Committee members.

12 CHAIRPERSON WASHINGTON: Good morning.

13 DEPUTY DIRECTOR JORDAN: This morning I have a  
14 short update.

15 CHAIRPERSON WASHINGTON: I'm sorry. Thank all of  
16 you for allowing us -- as you know, Madam Chair along with  
17 our Executive Director had a transition team meeting. We  
18 wanted to allow them some time. I think the timing worked  
19 out perfect. By the time you guys were ready to start,  
20 they walked in the door. We appreciate staff for your  
21 patience in allowing us to start 30 minutes late for our  
22 Committee meeting. Thank you.

23 All right. Ms. Jordan.

24 DEPUTY DIRECTOR JORDAN: Terry Jordan, for the  
25 record.

1           There's no information to share on the current  
2 year budget. Things have sort of come to a stand still  
3 since the election results. However, staff is currently  
4 working on sorting out the specifics for the current year  
5 and developing next fiscal year's 2004/05 budget.  
6 However, admin staff are not sitting idle as they are  
7 currently working on a variety of transition drills, and  
8 have been, that were requested by agency and the  
9 Department of Finance. Last week alone we were getting  
10 approximately four to five requests per day with minimal  
11 turnaround time. The other CalEPA Boards, departments,  
12 and offices are also feeling the same crunch. I believe  
13 this is a statewide issue and not just targeted at this  
14 agency. And I believe it's for the transition.

15           I'd like to make some comments about grants. Our  
16 contractors that we had hired this past year, Dr. Barbara  
17 Aved, and the Admin Grants Manager, Roger Ikemoto,  
18 conducted six sessions of the grant writing workshops;  
19 three sessions in L.A. and three in Sacramento, and sent  
20 approximately 12,000 flyers to grant program contacts.  
21 The venues included participation in used oil forum last  
22 December in Pasadena and the Tire Conference in Sacramento  
23 earlier this fiscal year.

24           It does appear that the distribution of grant  
25 program materials and the workshops delivered to

1 approximately 200 participants has produced some positive  
2 effects as reflected in the Special Waste Committee's two  
3 grant items presented just yesterday.

4           The Board policy on geographic distribution of  
5 grand program funds approved in November of 2001 promotes  
6 that funds awarded be proportionately distributed  
7 according to the state's north/south population.  
8 Currently, 61 percent of the population is located in  
9 Southern California and 39 percent in Northern California  
10 according to the Department of Finance.

11           The grant award item that was presented yesterday  
12 in the Special Waste Committee on used oil opportunity --  
13 the used oil opportunity grant 7th cycle, of the  
14 application received with passing sources, 55 percent were  
15 from Southern California and 45 percent were from Northern  
16 California. On the waste tire playground cover grant  
17 program -- although that may change a little bit -- of the  
18 applications received with the passing score, 65 percent  
19 were from Southern California and 35 were from Northern  
20 California. So the percentages are coming in as the Board  
21 had wanted them to.

22           We have passed out materials, as I mentioned,  
23 about 12,000. One of those is the brochure that is called  
24 "Money Is Green." And this describes all the grant  
25 programs. This was a collaborative effort between Program



1 staff, Admin staff, and the Public Affairs Office. It's a  
2 very nice folder. People appreciate it. Any of the  
3 venues we send these out and people pick them up.

4 In addition, Dr. Barbara Aved provided us  
5 multiple-page grant writing tips document. All of these  
6 things are on our external grants website. We have had  
7 people come up to our grants manager during the sessions,  
8 the actual grant writing workshops, and comment that they  
9 really appreciated the information because they felt now  
10 that they had a better chance of getting an application  
11 together and in to the Board. So we're hoping that that  
12 continues.

13 Today's Committee agenda. Today's Committee had  
14 six items. Yesterday Item G was pulled. Of the remaining  
15 five, three are consideration of grant awards, of which  
16 two are on fiscal consensus and one has been referred to  
17 the full Board. There is one loan application on fiscal  
18 consensus, and there's a consideration of the oil fund  
19 allocations and concepts for consulting and professional  
20 services contracts which has also been forwarded to the  
21 full Board. That concludes my Director's report.

22 Does the Committee have any questions before we  
23 launch into the presentation?

24 CHAIRPERSON WASHINGTON: I have one question,  
25 Mr. Leary or Ms. Jordan. In terms of -- I received your

1 e-mail, Mr. Leary, regarding the layoffs. And it was  
2 great news. And I want to commend you, the staff, and all  
3 who have worked so hard to make sure that we don't lay  
4 anybody off during the budget process. And we really  
5 appreciate that. I just wanted to find out if there was  
6 any comments you wanted to make regarding the work that  
7 was put into that to help defer laying off anyone. I  
8 really do appreciate that.

9 EXECUTIVE DIRECTOR LEARY: Well, I appreciate the  
10 opportunity -- the opening you created for me, Chair  
11 Washington, because it was really a large effort, largely  
12 led by our admin staff, working with finance to continue  
13 to explore opportunities for flexibility. How can we  
14 avoid this, working various proposals through them. And  
15 as a result of their hard effort and a little bit of  
16 flexibility from the Department of Finance, we were able  
17 to construct a way to mitigate the need for layoffs.

18 But it was clearly at your direction. The Board  
19 members, I know, value the staff of this organization  
20 hugely. And so it was simply our mission to try to  
21 reflect that direction and make sure that we avoid at all  
22 costs any need to lay any staff off. And like I said,  
23 through some hard work of TJ and the rest of the exec  
24 staff trying to figure out some flexibility, we were able  
25 to do that. But thank you for the opportunity to mention

1 that. I appreciate it.

2 CHAIRPERSON WASHINGTON: Thank you very much.

3 Mr. Vice Chair.

4 COMMITTEE MEMBER MEDINA: No comments.

5 CHAIRPERSON WASHINGTON: Madam Chair.

6 COMMITTEE MEMBER MOULTON-PATTERSON: Just, I  
7 think we all share that good news. Nobody wants anyone to  
8 be laid off. That's great news. Thank you. Thanks for  
9 all your work.

10 CHAIRPERSON WASHINGTON: All right. With that,  
11 Ms. Jordan, we'll go right into the agenda.

12 DEPUTY DIRECTOR JORDAN: Thank you. Committee  
13 Item B, consideration of grant awards for the used oil  
14 opportunity grant program 7th cycle will be presented by  
15 Alan White.

16 (Thereupon an overhead presentation was  
17 presented as follows.)

18 MR. WHITE: Good morning, Chair Washington and  
19 Board members. I will be presenting the agenda item for  
20 the consideration of the award for the 7th cycle of the  
21 used oil opportunity grant.

22 --o0o--

23 MR. WHITE: The purpose of this program is to  
24 establish or enhance used oil collection programs in areas  
25 where they are needed statewide. It is made available to

1 local jurisdictions every other year.

2 --o0o--

3 MR. WHITE: In the opportunity grant criteria  
4 item that the Board approved in June, a tentative grant  
5 agreement term was included. Staff would like to extend  
6 that grant agreement term.

7 In December 1998, the Board established a  
8 requirement that grant agreements extending beyond a  
9 three-year term must be approved by the Board.

10 --o0o--

11 MR. WHITE: The three-year term was based on the  
12 fiscal availability of grant funds appropriated through  
13 the Budget Act. Although not subject to those fiscal  
14 limitations, grant programs such as the opportunity grant  
15 funded by continuously appropriated funds have also been  
16 subject to the three-year grant term. As tentatively  
17 approved for the OG 7 cycle, grantees have only 26 months  
18 to complete their grant projects.

19 In recognition that opportunity grants are not  
20 limited to a three-year fiscal term and in order to  
21 provide grantees additional time to complete their  
22 projects, staff recommends that the Board approve a  
23 modification to its December 1998 policy such that the OG  
24 grant term be 39 months. This would accommodate the time  
25 necessary to complete the administrative requirements

1 without shorting the period in which the projects could be  
2 performed.

3 --o0o--

4 MR. WHITE: The criteria for this cycle were  
5 approved by the Board in June 2003. The applicants were  
6 asked to choose two of the five subject areas summarized  
7 in the slide above. The first relates to certified  
8 collection centers and the sale of re-refined oil. Second  
9 relates to promotion of re-refined oil at specialized  
10 locations. The third established programs to collect used  
11 oil and filters from specialized locations. The fourth  
12 promotes the establishment of new used oil collection  
13 programs. And the last encourages oil recycling education  
14 programs that target specific groups.

15 --o0o--

16 MR. WHITE: The final criteria favors applicants  
17 who are not funded in the past. And previous cycles many  
18 applicants had passing scores but were not able to be  
19 awarded due to the lack of funding. Therefore, the Board  
20 approved criteria which gave scoring points to applicants  
21 who had not received an opportunity grant award on the  
22 last cycle. Of the 16 applicants funded by OG 7, only two  
23 had also received OG 6 awards.

24 --o0o--

25 MR. WHITE: We received 22 qualified applications

1 requesting a total of \$4.2 million in funding. Eighteen  
2 of the applications received a passing score requesting  
3 just over \$3.6 million.

4 --o0o--

5 MR. WHITE: For the OG 7, \$3 million are  
6 available. During the scoring of the applications, the  
7 review panel suggested budget adjustments to increase the  
8 proposals' cost effectiveness, and the applicants agreed  
9 on the cuts. This allowed for the full funding of the 15  
10 applicants and the partial funding of the applicant with  
11 the next highest score. North/south distribution of  
12 funded applications is 43 percent north, 56 percent south.  
13 With this distribution, all available funds have been  
14 recommended for award.

15 In closing, we ask the Board approve \$3 million  
16 for the 2003/2004 UOG grant cycle and for you to approve  
17 Resolution 2003-477.

18 Now, yesterday at the Special Waste Committee,  
19 Vice Chairman Medina asked me a question about the  
20 difference in two of the projects. Would you like me to  
21 answer that now or do that later?

22 COMMITTEE MEMBER MEDINA: Please do that.

23 MR. WHITE: Basically we had two of the projects  
24 of the ones awarded, the city of Los Angeles and the  
25 Western Riverside Counsel government, have what appear to

1 be somewhat similar marina education and facility  
2 programs. As we get more in-depth into it, we find that  
3 where the Western Riverside Counsel Government said the  
4 one lake, actual fact, four lakes just got cut off in the  
5 summary. The really good dock walker program you're so  
6 familiar with, they're doing that on the coastal project  
7 with volunteers. The Western Riverside Counsel Government  
8 do not have those same volunteers. They are modeling  
9 their program after it, but they're going to have to pay  
10 staff to do it. There is also several other reasons why.  
11 But to us, they -- to us, they look valid. With that, I  
12 thank you.

13 CHAIRPERSON WASHINGTON: Any questions?

14 Mr. Medina.

15 COMMITTEE MEMBER MEDINA: Chair Washington, I'd  
16 like to move Resolution 2003-477, consideration of grant  
17 awards for the used oil opportunity grant program, 7th  
18 cycle, for fiscal year 2003/2004 in the amount of \$3  
19 million.

20 COMMITTEE MEMBER MOULTON-PATTERSON: I'll second  
21 that.

22 CHAIRPERSON WASHINGTON: We have a motion by Vice  
23 Chair Medina, a second by Chair Moulton-Patterson.

24 Secretary, call the roll.

25 SECRETARY GIN: Medina?

1 COMMITTEE MEMBER MEDINA: Aye.

2 SECRETARY GIN: Moulton-Patterson?

3 COMMITTEE MEMBER MOULTON-PATTERSON: Aye.

4 SECRETARY GIN: Washington?

5 CHAIRPERSON WASHINGTON: Aye.

6 Thank you. Our next item.

7 DEPUTY DIRECTOR JORDAN: Committee Item C, Board  
8 Item 2, consideration of proposed allocations and concepts  
9 for consulting C&P services contracts for used oil funds  
10 2003/2004 will be presented by Kristin Yee. And this  
11 particular item by the Special Waste Committee was asked  
12 to go to the full Board.

13 (Thereupon an overhead presentation was  
14 presented as follows.)

15 SPECIAL WASTE DIVISION SUPERVISOR YEE: Good  
16 morning, Chairperson Washington, Committee members. I'm  
17 here to discuss and request your consideration for the  
18 proposed allocation and contract concepts of the used oil  
19 fund for fiscal year 2003/04 and to report on the status  
20 of the used oil recycling funds.

21 This year we only have \$1.068 million for  
22 discretionary fund. This is a 59 percent decrease from  
23 last year.

24 --o0o--

25 SPECIAL WASTE DIVISION SUPERVISOR YEE: This



1 chart -- what I'm going to be talking about right now,  
2 this is chart Attachment 1 in your agenda item. This is  
3 677,000 that I'm going to be discussing right now. What  
4 staff is proposing is that we allocate this to continue  
5 our statewide outreach project.

6 --o0o--

7 SPECIAL WASTE DIVISION SUPERVISOR YEE: The goal  
8 of our statewide outreach projects are to, one, promote  
9 the recycling of used motor oil and used oil filters; to  
10 increase the use of your 1-800 cleanup hot line and to  
11 help individuals to locate used oil recycling centers;  
12 increase the awareness of the need to recycle used oil and  
13 filters; to increase the awareness of the environmental  
14 impact of Illegal disposal; and to build awareness of the  
15 acceptability of using re-refined motor oil in personal as  
16 well as fleet vehicles.

17 --o0o--

18 SPECIAL WASTE DIVISION SUPERVISOR YEE: With  
19 these funds, what we use them for is to purchase premiums,  
20 support education outreach activities. We also put  
21 advertisements in magazines. And this advertisement is  
22 actually in the Government Fleet magazine.

23 --o0o--

24 SPECIAL WASTE DIVISION SUPERVISOR YEE: We also  
25 support minor league baseball teams. We advertise there

1 and do surveys there. This is actually an 8 feet by 16  
2 foot bulletin board in one of the ballparks in Visalia  
3 called the Visalia Oaks Stadium. In addition to the  
4 individuals going to watch these minor league baseball  
5 games, they also hold junior college and high school games  
6 there. There's a lot of visibility in terms of recycling  
7 used oil there. And we support eleven minor league  
8 baseball teams. And of those eleven teams throughout a  
9 season, over 1.6 million attends these games. So there's  
10 a lot of coverage and visibility.

11 --o0o--

12 SPECIAL WASTE DIVISION SUPERVISOR YEE: This is  
13 another ad that we put in the DMV handbooks. DMV produces  
14 seven handbooks in seven different languages, and they  
15 distribute over 4.5 million of these handbooks when  
16 individuals go into retake their license or have to get to  
17 their driver's license. Again, this is printed and  
18 distributed statewide.

19 --o0o--

20 SPECIAL WASTE DIVISION SUPERVISOR YEE: So the  
21 677 does come out of the statewide outreach activity line  
22 item. In addition to the funds coming out of this line  
23 item is \$10,000 that's allocated to the Office of  
24 Integrated Environmental Education and also the 50,000  
25 that goes to the Recycled Product Trade Show.

1           The 33,000 that's allocated to the CalMax grant  
2 program is allocated through the Board's administrative  
3 line item, which is part of the used oil fund. So after  
4 you take out the 677,000 and the 36,000, which is the  
5 students' assistance line item, the mandatory service for  
6 36,000 there's a balance of 355,000 left. And what staff  
7 is proposing with the 355 is that it goes to three  
8 contract concepts.

9                               --o0o--

10           SPECIAL WASTE DIVISION SUPERVISOR YEE: The first  
11 contract concept is the marina oil collection. And that  
12 is to the California Coastal Commission. And with that  
13 concept we'll be doing -- the California Coastal  
14 Commission will be performing an assessment of the need of  
15 oil collection facilities in the California marinas. What  
16 they would do is they create maps of all the marina  
17 location using GIS and they'll laminate it for  
18 distribution. And then the Coastal Commission will also  
19 continue to do their outreach and educational dock walk  
20 program. Second contract concept -- oh, and the Coastal  
21 Commission one is for 50,000.

22           The second contract concept is for the Used Oil  
23 HHW Conference. The Board sponsors the annual conference  
24 that brings together all of the different stakeholders  
25 that are involved in used oil and household hazardous

1 waste issue. And it provides a forum for all the  
2 stakeholders to share ideas, to network, and to exchange  
3 ideas.

4 --o0o--

5 SPECIAL WASTE DIVISION SUPERVISOR YEE: The third  
6 contract concept is the certified center outreach. And  
7 the purpose of the certified center outreach is basically  
8 to increase the number of auto part stores as collection  
9 centers. What we do know is most of the DIYers who return  
10 oils tends to take it to auto part stores. We also know  
11 that auto part stores collect about 250 percent more than  
12 any other collection place, like curb side, other  
13 collection centers. So knowing that most DIYers go to  
14 auto part stores, we found that only 20 percent of auto  
15 part stores statewide participate as a collection center.  
16 We want to increase the number of auto part stores as  
17 certified collection centers.

18 And what we've heard from the local jurisdictions  
19 and DIYers is a lot of times when they go to these  
20 collection centers, the capacity is not there. Their  
21 tanks are full and the business won't take the oil they're  
22 returning. Also it's not convenient because there aren't  
23 very many around. And when the locals have tried to  
24 recruit these businesses, a lot of times they recruit the  
25 ones willing to participate. It's the harder ones

1 they're not able to recruit.

2           What this contract concept does really is to  
3 identify -- to help the local jurisdictions identify where  
4 these auto part stores are, which ones are participating,  
5 which ones aren't; to have focus groups to determine why  
6 the auto part businesses aren't participating or want to  
7 be a collection center; and also to do a cost benefit  
8 analysis of -- what we found is that most individuals who  
9 are DIYers going to an auto part store will also purchase  
10 items at the auto part store. We want to do a cost  
11 benefit analysis to determine how much income is being  
12 generated every single time a DIYer goes to an auto part  
13 store. That way the local jurisdiction will be equipped  
14 not only to know what the barriers are to the business,  
15 but how much income is generated from the DIYer and also  
16 where the locations of these auto part stores are.

17           So we figure by the time we increase the number  
18 of auto part stores as collection centers, what we're  
19 doing is increasing capacity. We're increasing the  
20 disposal convenience for the DIYers. And also we're  
21 offering local jurisdictions selling points on how they  
22 can recruit more auto part stores as collection centers.

23           So once we've -- that pretty much is all the  
24 contract concepts we're proposing. Once we fund the three  
25 contract concepts, that leaves a balance of zero in our

1 education outreach activity line item.

2 That concludes my presentation. And staff  
3 recommends that the Committee approves proposed allocation  
4 and contract concepts for fiscal year 2003/04 and adopt  
5 Resolution Number 2003-478.

6 CHAIRPERSON WASHINGTON: Thank you.

7 Any questions?

8 Mr. Medina.

9 COMMITTEE MEMBER MEDINA: Chair Washington, just  
10 to inform you that in regard to this resolution, it was  
11 approved on a 2 to 1 vote. Board Member Paparian and I  
12 voted for the staff recommendation in support of the  
13 resolution. Board Member Jones felt that contract concept  
14 17, the \$175,000 could be put for better use so he voted  
15 against the resolution.

16 CHAIRPERSON WASHINGTON: In terms of -- Ms. Yee,  
17 the basic amount that the conference received, what was  
18 the amount? Put that chart back up, the previous chart  
19 before that one. Yeah. The 130,000, is that the normal  
20 amount that you guys get for that conference, or has it  
21 been increased or decreased?

22 SPECIAL WASTE DIVISION SUPERVISOR YEE: It  
23 increased a little bit from the previous year because  
24 we're planning to have that conference down south. Also  
25 the other change we made in the past has always been the

1 use of oil conference. What we did this year is combine  
2 it with HHW so it's really two conferences --

3 CHAIRPERSON WASHINGTON: That's going to be  
4 enough? I don't mean to interrupt you. I'm sorry.

5 SPECIAL WASTE DIVISION SUPERVISOR YEE: We're  
6 hoping that will be enough.

7 CHAIRPERSON WASHINGTON: So I guess that raises  
8 some concern with these collection centers. If we  
9 decrease that to 100,000, put 75,000 more into the annual  
10 conference, would that help to alleviate the problem?  
11 Because I know it's going to be down south, and I want to  
12 make sure there was enough there to make the conference a  
13 doable conference.

14 SPECIAL WASTE DIVISION SUPERVISOR YEE: I think  
15 with us combining with HHW -- because they've always done  
16 their conference different from used oil. HHW has always  
17 gone for sponsorship. So I'm hoping with their  
18 sponsorship, that should alleviate some of the financial  
19 problems, whereas the used oil we usually don't have  
20 sponsorship.

21 CHAIRPERSON WASHINGTON: Yes, sir.

22 DEPUTY DIRECTOR LEE: Chairman Washington, may I  
23 just add a little bit to that? We appreciate the  
24 opportunity potentially to augment the Used Oil Conference  
25 with additional funds, but we feel that we prudently

1 budgeted for that event. Again, we have -- as Kristin has  
2 mentioned, we have combined the two conferences. And I  
3 think we spoke to the Board several months ago and got  
4 their permission to do that. I think we feel we're  
5 adequately funded for that amount.

6 CHAIRPERSON WASHINGTON: For the conference?

7 DEPUTY DIRECTOR LEE: For the conference. But  
8 the collection center contract concept is one that we feel  
9 has benefits. As Ms. Yee mentioned, these auto part  
10 stores and similar type of venues, they collect the bulk  
11 of our oil, but there's only a very small percentage of  
12 them that are actually in the program. If we can do a  
13 little additional in-depth research to try to find out why  
14 that's the case and work to overcome those barriers, we  
15 potentially can have the potential for increasing  
16 significantly the amount of used oil we are collecting.  
17 We feel the contract concept as described does have merit.

18 CHAIRPERSON WASHINGTON: Madam Chair.

19 COMMITTEE MEMBER MOULTON-PATTERSON: Well, when  
20 all the questions are answered, I was going to move it  
21 because I think this is, you know, adequate. And they  
22 thought it out. And I really like the idea of combining  
23 the two conferences to save money because they're both  
24 really important. But I think it's a good decision.

25 And so if there aren't any objections, I would



1 like to move approval of Resolution 2003-478,  
2 consideration of proposed allocations and concepts for  
3 consulting and professional services contracts for used  
4 oil fund, fiscal 2003/2004 status report on the used oil  
5 recycling fund.

6 COMMITTEE MEMBER MEDINA: I'd like to second this  
7 and also put in the comment that the do-it-yourselfers  
8 patronize these auto stores, and 20 percent is really a  
9 low percentage we're able to reach. We should increase  
10 that at least over 50 if not 100 percent.

11 CHAIRPERSON WASHINGTON: All right. We have a  
12 motion by Chair Moulton-Patterson on Resolution 2003-478  
13 and a second by Vice Chair Medina. We'll substitute the  
14 previous roll call with Washington not voting.

15 My secretary got confused for a second. You got  
16 it? All right.

17 We'll go to the next item.

18 DEPUTY DIRECTOR JORDAN: Board Item D,  
19 consideration of grant awards for the waste tire  
20 playground cover grant program, Board Item 3, was also  
21 recommended to the full Board by the Special Waste  
22 Committee. And it will be presented by Linda Dickinson.

23 MS. DICKINSON: Good afternoon, Committee Chair  
24 Washington and Committee members. I'm Linda Dickinson  
25 with the Special Waste Division. This presentation is for

1 Committee Item D, consideration of grant awards for the  
2 waste tire playground cover grant program for fiscal year  
3 2003/2004.

4           The five-year plan approved by the Board at the  
5 May 2003 meeting designated 800,000 to fund the waste tire  
6 playground cover grant program for five fiscal years  
7 beginning in fiscal year 2003/2004. Staff mailed out over  
8 4,000 notices of funds available statewide to cities,  
9 counties, school districts, special districts, colleges,  
10 Indian tribes.

11           The Board received 48 grant applications, and two  
12 were disqualified, and 46 were eligible for the evaluation  
13 process. Forty-six applications were evaluated using the  
14 criteria approved at the Board -- at the April 2003 Board  
15 meeting. Thirty-nine applicants received a passing score  
16 and are eligible for funding. Seven applicants did not  
17 receive a passing score.

18           Yesterday's item was heard by Special Waste  
19 Committee, and their recommendation was to make changes to  
20 the resolution and bring those changes to the full Board.  
21 Those changes are represented in the second revision of  
22 the resolution that was handed out, and you should have a  
23 copy of that. Adjustments have been made to reflect  
24 funding of passing applicants using only the 800,000  
25 allocation in the five-year plan.

1           At its November 2001 Board meeting, the Board  
2 approved a geographic distribution of funds for grant  
3 programs between Southern California and Northern  
4 California. This means funding is split based on  
5 Department of Finance population percentages. Staff used  
6 the geographic distribution of funding, otherwise known as  
7 the north/south split, to distribute the funding for the  
8 playground cover grant program. Consequently, six of the  
9 39 passing applicants will not be funded during this award  
10 process. Those six passing but not funded applicants are  
11 the City of La Quenta, City of Laguna Hills, Los Angeles  
12 County, City of Costa Mesa, City of Signal Hill, and the  
13 South Bay Union School District.

14           CHAIRPERSON WASHINGTON: Those are all Southern  
15 California areas.

16           MS. DICKINSON: Yes, they are. That's because of  
17 the north/south split.

18           Staff has revised the resolution based on the  
19 direction of the Special Waste Committee and is presenting  
20 the second revised Resolution Number 2003-479 for a  
21 combined total of \$791,843.

22           CHAIRPERSON WASHINGTON: Okay. Any questions?

23           COMMITTEE MEMBER MOULTON-PATTERSON: No  
24 questions, really. If it's going to go before the full  
25 Board, wouldn't we just hear it then instead of taking

1 separate action?

2 CHAIRPERSON WASHINGTON: Mr. Medina.

3 COMMITTEE MEMBER MEDINA: Just to let you know,  
4 the revisions were made on recommendation by Board Member  
5 Jones and we did -- did we take a vote on this? I think  
6 we did.

7 EXECUTIVE DIRECTOR LEARY: You did vote. The  
8 Special Waste Committee did vote on the revised resolution  
9 3-0 with a direction to go before the full Board.

10 COMMITTEE MEMBER MEDINA: Exactly.

11 COMMITTEE MEMBER MOULTON-PATTERSON: So they  
12 voted -- I thought you meant they voted 3-0 to go to the  
13 full Board.

14 COMMITTEE MEMBER MEDINA: Based on Board member  
15 Jones' suggestions, we made the revisions during the  
16 meeting. And then after we had reviewed the revisions,  
17 then we took a vote on the item and voted 3-0 to --

18 COMMITTEE MEMBER MOULTON-PATTERSON: I see. I  
19 didn't understand.

20 COMMITTEE MEMBER MEDINA: -- to recommend the  
21 revised resolution, but at the same time, you know, for  
22 the Board to have a discussion if there were any issues or  
23 questions.

24 EXECUTIVE DIRECTOR LEARY: The staff weren't able  
25 at that time to reflect how the revisions to the total

1 amount would affect the number of applicants. And that  
2 information that Linda is presenting here this morning is  
3 the first time it's been presented. The Special Waste  
4 Committee didn't have the benefit of this revision of the  
5 number of which applicants were in and which applicants  
6 would not benefit from this funding.

7 MS. DICKINSON: Do you want both resolutions  
8 available at the full Board?

9 EXECUTIVE DIRECTOR LEARY: I think the revised  
10 resolution as the Special Waste Committee forwarded is the  
11 one the Board should consider.

12 COMMITTEE MEMBER MEDINA: And the original  
13 language is contained in the resolution. And those are  
14 the strikeouts for the original language and the new  
15 language is included in the resolution. You can see where  
16 the changes were made.

17 CHAIRPERSON WASHINGTON: So resolution 2003-479  
18 revised was voting on by the Special Waste Committee?

19 COMMITTEE MEMBER MEDINA: That's correct.

20 CHAIRPERSON WASHINGTON: That resolution was  
21 voted on. Okay. All right.

22 You know, what I think, Madam Chair and Mr. Vice  
23 Chair, is that we should just send it to the full Board.  
24 But it's certainly at the pleasure of the Committee what  
25 you want to do in terms of if you want to take a vote in

1 this Committee or not. You can certainly move it. I  
2 think we should just send it to the full Board for  
3 discussion and let the full Board decide on it.

4 COMMITTEE MEMBER MOULTON-PATTERSON: Fine.

5 CHAIRPERSON WASHINGTON: So with that, we'll send  
6 this to the full Board for consideration. Thank you.

7 DEPUTY DIRECTOR JORDAN: Committee Item E, Board  
8 Item 10 consideration of granted awards for the farm and  
9 ranch solid waste cleanup and abatement grant program will  
10 be presented by Carla Repucci, and this one was on fiscal  
11 consensus.

12 MS. REPUCCI: Good afternoon, Mr. Chairman and  
13 Committee members. My name is Carla Repucci, and I will  
14 present Committee Agenda Item E for the consideration of  
15 the seven applications for farm and ranch solid waste  
16 cleanup and abatement grants.

17 This item was heard by the Permitting and  
18 Enforcement Committee on Monday and recommended for fiscal  
19 consent. It is staff's recommendation that the Board  
20 approve the grant applications in the amount of \$747,963  
21 and adopt Resolution Number 2003-494. Or I do have a  
22 short presentation prepared if it pleases the Committee.

23 CHAIRPERSON WASHINGTON: Any questions on this?

24 COMMITTEE MEMBER MOULTON-PATTERSON: I'll go  
25 ahead and move this agenda item. I move Resolution

1 2003-494, consideration of the grant awards for the farm  
2 and ranch solid waste cleanup and abatement grant program  
3 fiscal year 2003/2004.

4 COMMITTEE MEMBER MEDINA: Second.

5 CHAIRPERSON WASHINGTON: We have a motion for  
6 Resolution 2003-494 by Chair Moulton-Patterson, seconded  
7 by Vice Chair Medina.

8 Secretary, call the roll.

9 SECRETARY GIN: Medina?

10 COMMITTEE MEMBER MEDINA: Aye.

11 SECRETARY GIN: Moulton-Patterson?

12 COMMITTEE MEMBER MOULTON-PATTERSON: Aye.

13 SECRETARY GIN: Washington?

14 CHAIRPERSON WASHINGTON: Aye.

15 Thank you, Carla. That was a good presentation.

16 I was just informed that on the previous  
17 resolution we voted on that I moved -- I substituted the  
18 roll call and then I abstained from voting. I understand  
19 that you can't substitute the vote. So I wanted to recall  
20 that resolution which was Resolution -- was it 479?  
21 479 -- 478. I'm sorry Resolution 478. And then with that  
22 resolution we'll have a roll call vote on that resolution.  
23 It was moved by Mr. Medina, seconded by Chair  
24 Moulton-Patterson.

25 SECRETARY GIN: Medina?

1 COMMITTEE MEMBER MEDINA: Aye.

2 SECRETARY GIN: Moulton-Patterson?

3 COMMITTEE MEMBER MOULTON-PATTERSON: Aye.

4 SECRETARY GIN: Washington?

5 SECRETARY GIN: Washington not voting. All  
6 right. Are we back on track here? Am I all right there?

7 All right. Next item.

8 DEPUTY DIRECTOR JORDAN: Committee Item F, Board  
9 Item 17, consideration of the recycling market development  
10 loan program application for Crown Poly, Inc. This will  
11 be presented by Mr. Jim La Tanner, and it's on fiscal  
12 consensus.

13 MR. LA TANNER: This is an RMDZ loan request from  
14 Crown Poly. They're requesting a loan in the amount of  
15 340,000. For this fiscal year the Board allocated 10  
16 million in loans. With this loan if it's approved at the  
17 Board would leave \$152,445 for new applications for the  
18 rest of the year.

19 The Loan Committee will meet on Thursday, and the  
20 results will be presented at the Board meeting. That  
21 concludes my presentation.

22 CHAIRPERSON WASHINGTON: Great any. Questions?  
23 Madam Chair.

24 COMMITTEE MEMBER MOULTON-PATTERSON: I'll move to  
25 approve Resolution 2003-485, consideration of the



1 recycling market development revolving loan program

2 application for Crown Poly, Inc.

3 COMMITTEE MEMBER MEDINA: Second.

4 CHAIRPERSON WASHINGTON: We have a motion by

5 Moulton-Patterson, a second by Mr. Medina.

6 Secretary, call the roll.

7 SECRETARY GIN: Medina?

8 COMMITTEE MEMBER MEDINA: Aye.

9 SECRETARY GIN: Moulton-Patterson?

10 COMMITTEE MEMBER MOULTON-PATTERSON: Aye.

11 SECRETARY GIN: Washington?

12 CHAIRPERSON WASHINGTON: Aye.

13 All right. Item G was pulled from Committee; is

14 that correct?

15 DEPUTY DIRECTOR JORDAN: That's correct.

16 CHAIRPERSON WASHINGTON: All right. And with

17 that that concludes our agenda items for the Budget and

18 Admin Committee.

19 And at this time I will turn it over to our Chair

20 for our monthly Board meeting review.

21 COMMITTEE MEMBER MOULTON-PATTERSON: Thank you,

22 Mr. Washington.

23 And Mr. Leary, will you bring us up to date about

24 the Committees' recommendations so we will have an idea of

25 how our Board meeting is going to proceed?

1 EXECUTIVE DIRECTOR LEARY: I would be happy to,  
2 Madam Chair.

3 Quickly running through the agenda items. Agenda  
4 Item 1, considered by the Special Waste Committee and by  
5 this Committee, is going full the Board as fiscal  
6 consensus and enjoys the benefit of the unanimous votes in  
7 both committees.

8 Agenda Item 2 will go before the full Board as we  
9 discussed a few minutes ago, as will --

10 COMMITTEE MEMBER MOULTON-PATTERSON: Excuse me.  
11 I had a pen problem here.

12 EXECUTIVE DIRECTOR LEARY: Certainly.

13 COMMITTEE MEMBER MOULTON-PATTERSON: Number 2,  
14 what did you say?

15 EXECUTIVE DIRECTOR LEARY: Is going before the  
16 full Board because of the lack of the unanimous vote in  
17 the Special Waste Committee.

18 Agenda Item 3 will go before the full Board at  
19 the direction of the Special Waste Committee and this  
20 Committee.

21 Agenda Items 4 and 5 were Committee only items  
22 and need not be discussed at the Board.

23 Agenda Item 7 is an item that is the landfill  
24 study item, was not considered in Committee because it was  
25 viewed as important for the full Board to hear. So it

1 will go before the full Board.

2 Agenda Item 8 is a Committee only item.

3 Agenda Item 9, although it enjoyed the benefit of  
4 a 3-0 vote in the Permitting and Enforcement Committee,  
5 the Committee asked the Board to go ahead and consider it  
6 because of some of the nuances in that item.

7 Agenda Item 10 enjoyed the support of both the  
8 Budget and Admin and the Permitting and Enforcement  
9 Committee. So it will be a short presentation and  
10 considered fiscal consensus.

11 Agenda Item 11 is for the Committee only  
12 discussion.

13 Agenda Item 12 is pulled.

14 Agenda Item 13 and 14 have been proposed by the  
15 Committee for consent.

16 Agenda Item 15 will go before the full Board.

17 In Sustainability and Market Development, Agenda  
18 Item 16 was a Committee only discussion and need not be  
19 discussed at the Board.

20 Agenda Item 17 enjoys the support of both the  
21 Budget Admin and Sustainability Committee and will go on  
22 fiscal consensus.

23 Agenda Item 18 was a Committee only discussion.

24 19 and 20 have been deleted.

25 Agenda Items 21, 22, and 23 have been proposed

1 for consent.

2 Agenda Items 24 and 25 because of their  
3 relationship and because of several issues that were  
4 brought up before the Committee, those will be considered  
5 by the full Board.

6 Agenda Item 26 was a Committee only discussion.  
7 Need not be considered by the full Board.

8 Agenda Item 27 this morning was pulled.

9 Agenda Items 28 and 29 were Committee only  
10 discussions and need not be considered by the Board.

11 With that, Madam Chair, I think we're looking at  
12 very strongly a one-day Board meeting. But a couple of  
13 these items could take some time, depending on the level  
14 of testimony and such.

15 COMMITTEE MEMBER MOULTON-PATTERSON: Well, let's  
16 have it one day so the public will know when they have to  
17 come up.

18 EXECUTIVE DIRECTOR LEARY: Will do, Madam Chair.

19 COMMITTEE MEMBER MOULTON-PATTERSON: Okay. Any  
20 questions? Thank you.

21 CHAIRPERSON WASHINGTON: That's it. Thank you.

22 (Thereupon the California Integrated Waste  
23 Management Board, Budget and Administration  
24 Committee adjourned at 12:16 p.m.)

25

1 CERTIFICATE OF REPORTER

2 I, TIFFANY C. KRAFT, a Certified Shorthand  
3 Reporter of the State of California, and Registered  
4 Professional Reporter, do hereby certify:

5 That I am a disinterested person herein; that the  
6 foregoing hearing was reported in shorthand by me,  
7 Tiffany C. Kraft, a Certified Shorthand Reporter of the  
8 State of California, and thereafter transcribed into  
9 typewriting.

10 I further certify that I am not of counsel or  
11 attorney for any of the parties to said hearing nor in any  
12 way interested in the outcome of said hearing.

13 IN WITNESS WHEREOF, I have hereunto set my hand  
14 this 17th day of November, 2003.

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23 TIFFANY C. KRAFT, CSR, RPR

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